

**EXCISE BOARD**  
**OSAGE COUNTY, OKLAHOMA**  
**NOVEMBER 30, 2020**  
**MONDAY**  
**8:30 A.M.**  
**MEETING ROOM, COURTHOUSE**

**AGENDA**

1. CALL TO ORDER
2. CONFIRM AGENDA POSTED IN ACCORDANCE WITH OPEN MEETINGS ACT REQUIREMENTS
3. CITIZENS' INPUT
4. NEW BUSINESS
5. READ & APPROVE MINUTES FOR OCTOBER 30, 2020
6. READ & APPROVE MINUTES FOR SPECIAL MEETING, NOVEMBER 9, 2020
7. DISCUSSION & POSSIBLE ACTION TO APPROVE & SIGN CASH FUND APPROPRIATIONS, SUPPLEMENTAL & ADDITIONAL ESTIMATE OF NEEDS, TEMPORARY APPROPRIATIONS & TRANSFER OF APPROPRIATIONS FOR CITIES, TOWNS, SCHOOLS & COUNTY REQUESTS FOR TRANSFERS
8. DISCUSSION & POSSIBLE ACTION REGARDING SHERIFF'S DEPT 1% SALES TAX BUDGET
9. DISCUSSION & POSSIBLE ACTION TO APPROVE MEETING DATES FOR 2021
10. ADJOURN

**POSTED AT 8:13 A.M, NOVEMBER 25,  
2020 NORTH, EAST & WEST DOORS OF  
OSAGE COUNTY COURTHOUSE**